From:	ehbarak <ehbarak1@gmail.com>
To:	Moshe Sheffer <moshesh@fstbm.com>
CC:	Daniel Damboritz <Danield@arnon.co.il> Beat <beat@gmfcapital.com> jossy.gellis@gellisobrasky.com Ari Zeevi Farkash <ari@fstbm.com>
Date:	Wed, 12/23/2015 4:16:24 AM
Subject:	Re: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Hi All
I agree. You can add my signature to this modified resolution.
Ehud Barak

Sent from my iPhone

On 22 Dec 2015, at 21:34, Moshe Sheffer <moshesh@fstbm.com> wrote:

Shalom Ehud,

We needed to edit the last board resolution that you signed upon regarding Mayer transaction.
I will appreciate if you can reply all to this email and agree that we will use your signature on the attached resolution (marked with the changes from the previous version) instead of the previous one that you already signed.
Thank you very much,

<image002.jpg> <image001.png>
Moshe Sheffer
CFO

C. +972-52-8410225 / T. +972-3-7468300 / F. +972-3-7468399 / US. +1 (718) 873-0041
33 Lazarov St. Rishon Lezion , 7565435 Israel
www.fstbm.com

From: jossy.gellis@gellisobrasky.com [mailto:jossy.gellis@gellisobrasky.com]
Sent: Tuesday, December 22, 2015 8:58 PM
To: Moshe Sheffer <moshesh@fstbm.com>; Beat <beat@gmfcapital.com>
Cc: Daniel Damboritz <Danield@arnon.co.il>
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Please copy us into the correspondence and request that he agrees by reply all email that we use his signature on the attached resolution (changes are marked) instead of the last one he signed.

thanks
On 22 2015 בדצמ׳, at 19:42, Beat <beat@gmfcapital.com> wrote:

> Hi Moshe,
> Has Ehud signed the hopefully final resolution or agreed to use his previous signature?
>
> Sent from my iPhone
>
> On 21 Dec 2015, at 15:39, Moshe Sheffer <moshesh@fstbm.com> wrote:
>
> > Hi,
> >
> > See attached signed resolution by Farkash.
> > I emailed Ehud, I hope he will be able to sign later today.
> > Zvi Neta is out of the office today, will sign tomorrow.
> > I believe Mayer is contacting Gil for his signature.
> > Thanks,
> >
> > <image001.png> <image003.jpg>
> > Moshe Sheffer
> > CFO
> >
> > C. +972-52-8410225 / T. +972-3-7468300 / F. +972-3-7468399 / US. +1 (718) 873-0041
> > 33 Lazarov St. Rishon Lezion , 7565435 Israel
> > www.fstbm.com
> >
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corruption to or loss of data contained in the e-mail). Please contact the sender if you believe you have received this email in error.

From: jossy.gellis@gellisobrasky.com [mailto:jossy.gellis@gellisobrasky.com]
Sent: Sunday, December 20, 2015 6:59 PM
To: Moshe Sheffer <moshesh@fstbm.com>
Cc: Beat Ehrensberger <beat@gmfcapital.com>; Daniel Damboritz <Danield@arnon.co.il>
Subject: FW: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Moshe,

Please see attached the revised board consent. Kindly request from Ehud and Farkash to consent to the changes and that we can affix their signatures to this version. Revisions are marked.

Best,
Jossy

From: Beat [mailto:beat@gmfcapital.com]
Sent: Sunday, December 20, 2015 6:23 PM
To: jossy.gellis@gellisobrasky.com
Subject: Re: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Please send it to Moshe so that Ehud/Farkash can consent.

Sent from my iPhone

On 20 Dec 2015, at 18:42, "jossy.gellis@gellisobrasky.com" <jossy.gellis@gellisobrasky.com> wrote:

> Just talked to Daniel. We have the signatures of all board members on the previous version. If all board members consent per email to the amended resolution, we can affix their signatures to the new version.
>
> ---
>
> **From:** Mayer Gniwisch [mailto:mayergniwisch@gmail.com]
> **Sent:** Sunday, December 20, 2015 5:23 PM
> **To:** Meital Singer <MeitalS@arnon.co.il>; jossy.gellis@gellisobrasky.com
> **Cc:** Beat Ehrensberger <beat@gmfcapital.com>; Odelia Sidi <Odelia@arnon.co.il>; Daniel Damboritz <Danield@arnon.co.il>; Orly Tsioni <Orly@arnon.co.il>
> **Subject:** RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]
>
> I need a clean version to seems it for signatures please. I will get Netta and Gil to sign can you please get Barak and Farkash.
>
> Mayer Gniwisch

-------- Original message --------
From: Meital Singer <MeitalS@arnon.co.il>
Date: 2015-12-20 10:10 AM (GMT-05:00)
To: '"jossy.gellis@gellisobrasky.com"' <jossy.gellis@gellisobrasky.com>
Cc: Beat Ehrensberger <beat@gmfcapital.com>, Odelia Sidi <Odelia@arnon.co.il>, Daniel Damboritz <Danield@arnon.co.il>, Orly Tsioni <Orly@arnon.co.il>, Mayer Gniwisch <mayergniwisch@gmail.com>
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Hi Jossy,

Mayer is still awaiting the signatures. He will forward upon receipt.

Mayer- please provide Jossy with full bank account details.

Regards,

Meital

Meital Singer
Advocate
1 Azrieli Center, Tel Aviv 6702101, Israel
Tel: (+972) 3 608 7757 | Fax: (+972) 3 608 7723
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From: jossy.gellis@gellisobrasky.com [mailto:jossy.gellis@gellisobrasky.com]
Sent: Sunday, December 20, 2015 2:09 PM
To: Meital Singer
Cc: Beat Ehrensberger; Odelia Sidi; Daniel Damboritz; Orly Tsioni; Mayer Gniwisch
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Thanks Meital.

As discussed with Daniel, we will amend the board resolution to include the cancellation of the share certificate of B-Shares issued to FST21 Holdings Canada and the issuance of one in the name of GMF. We will circulate the revised version later today.

We have the executed board consent (just need to get re-approval from its members in accordance with the

above) and all of the waivers (except for the 4 shareholders who are below the threshold of 3%).

For closing we need the following:

- Details of the Bank Account
- Updated Shareholders Ledger and new B share certificate (drafts just sent by Daniel)
- Executed SPA and share transfer deeds

Anything else from your side?

Thanks,
Jossy

From: Meital Singer [mailto:MeitalS@arnon.co.il]
Sent: Sunday, December 20, 2015 1:18 PM
To: jossy.gellis@gellisobrasky.com
Cc: Beat Ehrensberger <beat@gmfcapital.com>; Odelia Sidi <Odelia@arnon.co.il>; Daniel Damboritz <Danield@arnon.co.il>; Orly Tsioni <Orly@arnon.co.il>; Mayer Gniwisch <mayergniwisch@gmail.com>
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Hi Jossy,

Attached please find the executed copy of the Affidavit of Lost Certificate, regarding the Series B Preferred Shares held by FST Holdings Canada LP.

Regards,

Meital

Meital Singer
Advocate
1 Azrieli Center, Tel Aviv 6702101, Israel
Tel: (+972) 3 608 7757 | Fax: (+972) 3 608 7723
www.arnon.co.il MeitalS@arnon.co.il View Profile

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From: jossy.gellis@gellisobrasky.com [mailto:jossy.gellis@gellisobrasky.com]
Sent: Sunday, December 20, 2015 1:12 PM
To: Daniel Damboritz; Orly Tsioni; Mayer Gniwisch
Cc: Beat Ehrensberger; Meital Singer; Odelia Sidi
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Mayer,

Could you please send to us by PDF the affidavit with respect to all of your B-Shares, as provided by Daniel signed in the name of FST Holdings Canada LP.

Thanks,
Jossy

From: Daniel Damboritz [mailto:Danield@arnon.co.il]
Sent: Wednesday, December 16, 2015 8:34 PM
To: Orly Tsioni <Orly@arnon.co.il>; jossy.gellis@gellisobrasky.com; Mayer Gniwisch <mayergniwisch@gmail.com>
Cc: Beat Ehrensberger <beat@gmfcapital.com>; Meital Singer <MeitalS@arnon.co.il>; Odelia Sidi <Odelia@arnon.co.il>
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

See attached.

From: Orly Tsioni
Sent: Wednesday, December 16, 2015 7:31 PM
To: 'jossy.gellis@gellisobrasky.com'; Mayer Gniwisch
Cc: Beat Ehrensberger; Daniel Damboritz; Meital Singer; Odelia Sidi; Orly Tsioni
Subject: RE: YA_11644529_7_Sale of FST21 Shares by FST Holding Canada to GMF FST LP - [IWOV-YA-TA.FID383106]

Hi Mayer,

I do not have a copy of the share certificates.

I suggest that the company provide with the requested affidavit of lost share certificate and you shall sign.

Daniel - please provide.

Regards,
Orly

Orly Tsioni
Partner
1 Azrieli Center, Tel Aviv 6702101, Israel
Tel: (+972) 3 608 7842 | Cell: (+972) 52 366 5842 | Fax: (+972) 3 608 7713
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Version: 2016.0.7303 / Virus Database: 4489/11235 - Release Date: 12/22/15

<YA_11661416_2_FST - Gniwisch Share Sale - Board Resolution 02 (YA 07 12 ....doc>